

**City of Columbus
Department of Risk Management
Insurance Review Committee
Meeting Minutes
March 8, 2001**

In Attendance: John Fox, Jay Beaman, Dale Langferman, Rick Caldwell, Chuck Boll,, Carolyn Lickerman, John Baughn, Fred Allman, Nick Rush, Larry Mayfield, Moni Lacey

Absent : Dave Allmon, Allan Whitted

Guests: Linda Galbraith - Dunn & Associates

Paula Constant took roll call and a quorum was established.

Paula Constant took the minutes.

The monthly report from Dunn was presented. A discussion was held concerning local physicians not agreeing to allow employees/dependents to use the GateWay program. Moni Lacey said she thought Colleen North was going to meet with the local physicians.

Old Business

A. John Baughn reported that he has been unable to schedule the meeting to discuss funding with Dale Langferman and Rick Caldwell. John Fox asked him to schedule that meeting and have a report at the next meeting.

New Business

A A discussion was held concerning the orthopedic benefit to be offered by Gateway. Linda Galbraith said that Dunn & Associates do not have the fee schedule for this benefit at this time. She did state that GateWay was using Ortho Indy, which have locations at West 86th St. and Methodist Hospital. John Fox asked Linda to present the information when the fee schedule and marketing materials are available. Carolyn Lickerman made a suggestion that GateWay or Dunn & Associates list the doctors available on this plan with the nature of their specialty.

B. The matter of re-entry of retirees to the plan was tabled until the next meeting. John Baughn is going to check the local ordinance concerning retirees.

C. Rick Caldwell, Director of Risk Management, gave his monthly report. He has received a letter from AON stating they are going to expand their service functions. Larry Atwood, from St. Paul Insurance, has completed the risk assessments for each department and will have those for Rick on Friday. Rick stated that the ergonomics law has been rescinded in Congress. Rick is still working on the ergonomic plan for the City of Columbus. The GCSC has expanded; they will be doing school inspections. Rick is also working with the Utilities Dept. on getting the Hep B shots and fit testing for respirators. He was also involved in cleaning up the area by the people trails owned by the Airport.

D. John Fox reported on the employee meeting held to discuss the possible benefit changes. There will be two additional meetings to held on 3/9 and 3/12. John Fox asked Paula Constant to compile notes from these meetings that will be discussed at a medical sub-committee meeting to held in the near future.

E. Chuck Boll asked if Promptmed would be willing to extend their hours. Rick Caldwell said that Promptmed has stated previously they will not change the hours of operation.

Meeting Adjourned 2:10 p.m.